



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3234519

Company Name in full

1 ANGLESEA ROAD (KINGSTON) LTD

Date of appointment

Day Month Year
01 09 2001

†Date of Birth

Day Month Year
02 04 1972

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

BRUCE

Surname

BEALBY

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

FLAT 1 / 1 ANGLESEA ROAD

Post town

KINGSTON UPON THAMES

Postcode

KT1 2EW

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

PRODUCT MANAGER

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

BH Bealby

Date

17.09.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K Dorsey

Date

17.09.01

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

KAREN DORSEY

FLAT 1 / 1 ANGLESEA ROAD, KINGSTON

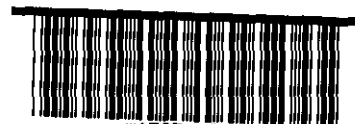
KT1 2EW

Tel

0208 546 3691

DX number

DX exchange



A24 COMPANIES HOUSE

A7RTJ47U

0524 19/09/01

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.